

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**June 15, 2011**

The City of Taylorsville City Commission held a Special Meeting on Wednesday, June 15, 2011 at 6:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Nathan Nation, Commissioner  
Kathy Spears, Commissioner  
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller

John D. Dale, Jr. City Attorney  
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 6:00 p.m.

**Item #2 - *Extension Office Water Meter and Sewer Tap***

A previous arrangement between the City and developer Steve Tichenor was discussed as it relates to providing a water meter to Pin Oak Subdivision. The property where the water meter is to be provided has been sold to the Extension Office. **Motion made by Commissioner Nation and seconded by Commissioner Waldrige to provide a water meter to the Extension Office at no cost. May Pay, Commissioner Spears, Commissioner Waldrige and Commissioner Nation voted in favor. Commissioner Ingram opposed. Motion carried 4-1.**

**Item #3 - *Economic Development -Meeting with Economic Development Board***

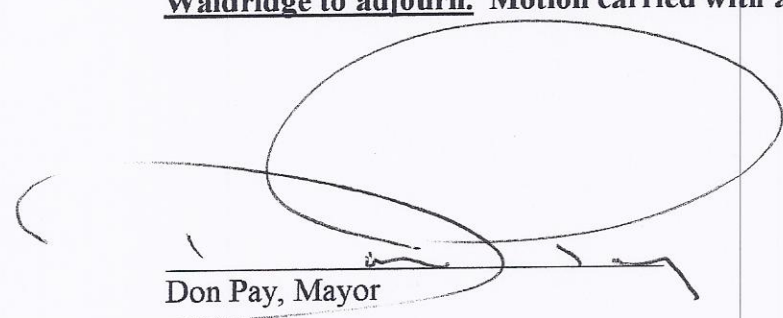
EDA Director Annette King presented two proposals regarding the continued operation of EDA. Proposal #1 was to create two positions; one part-time for EDA and another part-time position for the Main St director. Proposal #2 would create one position with the city and an office at the city hall annex. The position would take care of both EDA and Main St. responsibilities with a salary of \$37,000. Ms. King wanted to take her name out of the equation and suggested that the position be posted and advertised.

Mrs. King and her board were asked about the proposals, her Main St. contract, and the foundation created by EDA.

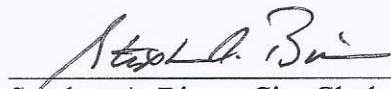
**Motion made by Commissioner Nation and seconded by Commissioner Waldrige to have the City Attorney draw up an ordinance to end the Interlocal Agreement with EDA. Commissioner Nation, Commissioner Waldrige and Mayor Pay voted in favor. Commissioner Spears and Commissioner Ingram opposed. Motion carried 3-2.**

***ADJOURN MEETING***

**Item #4 - Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to adjourn. Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk